

Minutes of the Regular Board of Education Meeting Tuesday, December 16, 2025

1. GENERAL BOARD FUNCTIONS

1.1 The Meeting was called to Order by Mrs. Linda Salomon Saldana, President of the Board of Education, at 6:04 p.m. on Tuesday, December 16, 2025; in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Tyrone Conde, Member of the Board of Education.

1.3 Invocation was delivered by Joseph Manacmul, Member of the Board of Education.

1.4 ROLL CALL

Linda Salomon Saldaña
Jose J. Rodriguez
D. Mark Morris
Tyrone Conde
Joseph Manacmul
Giovanna Perez-Saab
Nancy A. Swenson

Roger Brossmer, Ed.D.

1.5 ADOPT Agenda for the Organizational Meeting of the Board of Education held on December 16, 2025.

Motion by Nancy A Swenson, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.6 RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

1.7 Special Presentations to Linda Salomon Saldaña for completing her year term as President of the Board of Education.

Presentations were heard from:

The City of Downey - Mayor Claudia Frometa, Mayor Pro Tem Horacio Ortiz, Council Members Dorothy Pemberton, Hector Sosa and Mario Trujillo.

Representing Assemblywoman Blanca Pacheco, District Director Ari Ruiz

Representing Congressman Robert Garcia, Field Representative Julia Arce

Representing Supervisor Janice Hahn, Deputy Ivan Sulic

Presenting on behalf of Senator Bob Archuleta, DUSD Superintendent Dr. Brossmer
and from Downey Unified Board of Education Vice President Mr. Jose Rodriguez

1.8 ELECT Officers of the Board of Education as follows:

President - Jose J Rodriguez

Vice-President - D Mark Morris

Clerk - Tyrone Conde

Motion by Nancy A Swenson, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.9 APPROVE the President's recommendations for the Board of Education members to various responsibilities:

Audit Committee - Tyrone Conde, Giovanna Perez-Saab, Nancy A Swenson

Budget Committee - Joseph Manacmul, Linda Salomon Saldana, Nancy A Swenson

City/School District Task Force - D Mark Morris, Linda Salomon Saldana, Giovanna Perez-Saab

Delegated Representatives

Representative for Electing Members to the County Committee on School District Organization - D Mark Morris

Representative to LACSTA - Joseph Manacmul

Motion by Nancy A Swenson, second by Giovanna Perez-Saab.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.10 NOMINATE Linda Salomon Saldaña and Tyrone Conde as CSBA Delegate Assembly Candidates.

Motion by Nancy A Swenson, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.11 APPROVE the Certification of Signatures for the period of December 2025 to December 2026, or until subsequent action is taken by the Board of Education.

Motion by Nancy A Swenson, second by Linda Salomon Saldana.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

1.12 HEAR Public on items not appearing on the Agenda - Please limit your comments to no more than three (3) minutes.

There were no comments to be heard.

2. CONSENT AGENDA

2.1 Approval of Consent Agenda Item Nos. 2.1 through 2.3.

Motion by D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

2.2 RATIFY Independent Contractor Agreement for Non-Construction Services No. 202526-495 with Health Management Associates (HMA), Inc., Okemos, Michigan, to provide research, evaluation, and monitoring of the District's Community Schools Program to promote alignment, coherence, and compliance with State reporting requirements and for continuous improvement, from October 6, 2025 through June 30, 2026, in an amount not to exceed \$90,270.00, charged to the Community Schools Fund.

Motion by D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

2.3 APPROVE DUSD Service Agreement No. 202526-494 with California School Boards Association (CSBA), Sacramento, to provide Governance Consulting Services to the members of the Board of Education and Superintendent, during a Regular Board Meeting on January 31, 2026 and no later than June 30, 2026, in an amount not to exceed \$5,700.00 including travel expenses, charged to the Board of Education General Fund.

Motion by D Mark Morris, second by Nancy A Swenson.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

3. GENERAL ADMINISTRATIVE SERVICES

3.1 APPROVE the 2025-26 Annual School Plan for Student Achievement (SPSA), Title I School Parent Involvement Policy for all schools, and Schoolwide Title I Program designation for Downey High, Warren High, and Columbus High schools.

Motion by Nancy A Swenson, second by D Mark Morris.

Final Resolution: Motion Carried

Yea: Linda Salomon Saldana, Jose J Rodriguez, D Mark Morris, Tyrone Conde, Joseph Manacmul, Giovanna Perez-Saab, Nancy A Swenson

4. ITEMS FOR FUTURE AGENDA

5. NEXT MEETING

5.1 The next meeting of the Board of Education will be a Regular Meeting to be held on January 13, 2026, at 6:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

6. CLOSED SESSION

6.1 Retire into Closed Session to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release and Negotiations.

7. ADJOURNMENT

7.1 The Regular Meeting of the Board of Education was adjourned at 6:29 p.m. in memory of Eddie Rademaker.

DOWNEY UNIFIED SCHOOL DISTRICT
Board of Education

Jose J. Rodriguez, President

Tyrone Conde, Clerk